

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION
May 5, 2016**

5:00 P.M.

NOTE: These minutes are a summary of the discussion and are not a word for word account of the discussions. The proceedings were electronically recorded. The meeting place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio.

Scott Miller called the Work Session to order at 5:02 p.m. This was a work session advertised on the Xenia Township website within 24 hours of scheduling the meeting.

ROLL CALL: Scott Miller, Trustee Chair; Susan Spradlin, Trustee; Steve Combs, Trustee; and Alan Stock, Administrator.

EXECUTIVE SESSION:

Mr. Miller made a motion to go into an Executive Session under section 121.22 (G) (8), (G) (4), (G) (2), Mr. Combs seconded. Roll Call: All voted Aye. Mr. Miller read all who would attend the Executive Session. All Elected Officials, besides Mrs. Seiter who was absent, and the Administrator would attend. Executive Session began at 5:03 p.m.

Mr. Miller made a motion to exit the Executive Session, seconded by Mr. Combs. Roll Call: All Voted Aye. Executive Session ended at 6:58 p.m. Mr. Miller amended the attendees for the Work Session for section 121.22 (G) (2) to include the Road Superintendent, Jim Pile.

ADJOURNMENT:

A motion was made by Mrs. Spradlin to adjourn the Work Session, seconded by Mr. Miller. Roll Call: All Voted Aye. Work Session adjourned at 7:01 p.m.

Xenia Township Board of Trustees

Date Approved: _____

Scott Miller, Chair

Resolution # _____

Attest:

Susan Spradlin

Sheila J. Seiter, Fiscal Officer

L. Stephen Combs